

VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
***May 1, 2017* UNOFFICIAL UNTIL APPROVED**
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON *June 5, 2017*.

MEETING CALL:

The regular Village Board Meeting with the Board of Trustees of the Village of Kingston was called to order at 7:00 PM by President Jim Baenziger, Monday, *May 1, 2017* in the Village Board Room, at the Kingston Municipal Building, 101 E. Railroad St., Kingston, DeKalb County, Illinois.

ROLL CALL:

Upon roll call by President Jim Baenziger, the following were in attendance:

Present: 5, President Jim Baenziger, Trustees Jack Fischer, Joe Hengels, Randy Jennings and John Lynch.

Absent: 0.

Also in attendance was Police Chief Gerald Taft, Village Attorney Kevin Buick, Village Engineer Kevin Berry, Justin Kamp and Jeff Walters from the Public Works Department.

AGENDA ADDITIONS OR CORRECTIONS:

None at this time.

MINUTES:

Motion by Trustee Fischer, seconded by Trustee Lynch to approve the *April 3, 2017* Minutes.

ROLL CALL VOTE:

Ayes: 3, Trustees Fischer, Jennings, and Lynch.

Nays: 1, Trustee Hengels.

Absent: 0.

Motion carried.

CITIZENS COMMENTS:

None at this time.

VILLAGE OFFICERS REPORT:

Police Department	Chief Taft informed the Board that the Village has received \$794.84 in fines from the state for a 2015 DUI.
Attorney	No report.
Public Works Village Engineer	No report.
Village Clerk	Clerk Lauderdale discussed the Ordinance Violations report with the Board, Trustee Hengels would like to see addresses included.
Treasurer	Not in attendance.

UNFINISHED BUSINESS:

Property Maintenance	Nothing new to report.
Route 72 Box Culvert	Currently Illinois Department of Transportation is waiting on work being done by Charter before repairs can start.
Kingston Municipal Code in Chapter 86-192	Trustee Lynch presented to the Board the changes he would recommend to this code. Trustee Lynch asked for feedback from the Board.
Infrastructure Study for Village of Kingston. Route 72 and Windhaven Drive Drainage Issues.	Nothing new to Report
Chapter 74, Article VII Abandoned and Inoperable Vehicles, Section 74-261 of the Kingston Municipal Code.	Trustee Hengels is currently working on new verbiage.
Assignment of Penalty/Fines Existing Municipal Code	Trustee Lynch went over recommendations for new penalty amounts. No action taken at this time.

UNFINISHED BUSINESS CONTINUED:

Charter
Communication Franchise
Agreement

The current Franchise Agreement is set to expire in 2020. No Action taken by the Board.

108 S. Main Street

The Board discussed with the Village Attorney the process and requirements for changing the zoning on Main Street. In order for any action to proceed, Mr. Schnieder would need to prepare a formal request and have it sent to the Village Clerk.

Floormart

Questions arose among the Board as to the conformity of the existing sign on Annie Glidden. The Trustee's agree that the verbiage needs to be updated on the existing code. Trustee Hengels will verify with the Village Inspectors that the proper permits were issued.

Kingston Elementary School

The Village Engineer went over the current condition of the roads that will be most heavily traveled with the consolidation of schools. Trustee Fischer discussed the time frame for the repairs with the Village Engineer. Ticketing for "failure to yield" was also discussed.

NEW BUSINESS:

Village President Jim Baenziger thanked Trustee Ruehl for his 20 years of service to the Board.

Board Re-appointment
Of Frank Altmaier

Motion by Trustee Fischer, seconded by Trustee Hengels to re-appoint Frank Altmaier as Village Trustee.

ROLL CALL VOTE:

Ayes: 4, Trustees Fischer, Hengels, Jennings and Lynch.

Nays: 0.

Absent: 0.

Motion carried.

Trustee Altmaier was sworn in by the Village Clerk.

124 E. Second Street

Village resident Bonnie Russ requested that the sidewalk be repaired, the Public Works department will check this location and make the necessary repairs.

NEW BUSINESS CONTINUED:

HD Supply Waterworks

Motion by Trustee Hengels, seconded by Trustee Lynch to approve for payment invoice number H078339 dated 4/21/17 in the amount of \$3530.00 for replacement water meters.

ROLL CALL VOTE:

Ayes: 5, Trustees Altmaier, Fischer, Hengels, Jennings and Lynch.

Nays: 0.

Absent: 0.

Motion carried.

Cell Tower Land Lease Funds

Village Treasurer Jenny Dynek needs direction from the Board on where to place funds generated from the Cell Tower agreement. Mutual consensus from the Board was to place the \$950.00 in the General Fund for now.

DeKalb County Highway
Department

Motion by Trustee Fischer, seconded by Trustee Hengels to approve for payment invoice number 11499 dated 4/17/17 in the amount of \$5,182.81 for road salt for the 2016/2017 season.

ROLL CALL VOTE:

Ayes: 5, Trustees Altmaier, Fischer, Hengels, Jennings and Lynch.

Nays: 0.

Absent: 0.

Motion carried.

COMMENTS:

None at this time.

ADJOURN TO CLOSED SESSION:

ADJOURNMENT:

Trustee Hengels motion, seconded by Trustee Jennings to adjourn the meeting at 8:17p.m.

Angie Lauderdale, Village Clerk